

Bimetal Bearings Limited

Administrative Office : No. 18, Race Course Road, Coimbatore - 641 018.

CIN : L29130TN1961PLC004466

P.B. No. : 3772

Telephone : 0422 - 2222228

Mobile : +91 97902 46890

E-mail : vidhyashankar@bimite.co.in

Secretary & Compliance Officer

Website : www.bimite.co.in

Manufacturers of  Thinwall Bearings, Bushings and Thrust Washers

Ref: BBL/Stex/055

18th August 2016

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sirs,

Sub: Intimation about Board Meeting and Closure of Trading window - regarding

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 1st September 2016** to consider and take on record the Unaudited Financial Results referable to the Quarter ended **30th June 2016**.

In this connection, we hereby confirm that as per Company's Internal Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the company will remain closed from **22nd August 2016 to 3rd September 2016** (both days inclusive) for all the designated as specified in the code.

This letter is being sent for your information and records.

Thanking you.

Yours faithfully

For **Bimetal Bearings Limited**

(Sd/-)

K.Vidhya Shankar

Company Secretary / Compliance Officer

(REGD. OFFICE : HUZUR GARDENS, SEMBIAM, CHENNAI-600 011)

A MEMBER OF THE AMALGAMATIONS GROUP

